

1300 National Drive, Suite 173  
Sacramento, CA 95834

Telephone: 916-419-7591  
Fax: 916-419-7596  
E-Mail: CCoA@cco.ca.gov  
Web Site: www.CalAging.org



**Executive Director**  
Sandra Fitzpatrick

**EXECUTIVE COMMITTEE MEETING**  
**Tuesday, August 1, 2006**  
**3:00 – 5:00 p.m.**

Crowne Plaza, Ventura Beach  
Top of the Harbor Room  
450 East Harbor Blvd.  
Ventura, CA 93001

**PROPOSED AGENDA**  
Jorge Lambrinos, Chair

- I. Call To Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum
- III. Approve Agenda – **ACTION**
- IV. Public Comments
- V. Review of August 2006 Meeting
- VI. Unfinished Business
  - A. Worker's Compensation Policy - **POTENTIAL ACTION**
  - B. California Senior Legislature (CSL) Transition Report – **POTENTIAL ACTION**
  - C. Expanded Commission Membership (Commissioners Davis, Ross, Kim-Selby) – **ACTION**
  - D. Legislation Update (Sewell) – **ACTION**
- VII. New Business
  - A. Executive Director's Evaluation - **ACTION**
  - B. Revised 2006-2007 Meeting Schedule - **ACTION**
  - C. California's Aging Opportunity: A Plan to Mobilize Older Californians for Community Service - **ACTION**

(Over)

VIII. Executive Director's Report – **POTENTIAL ACTION**

- A. Personnel: AGPA and Intern
- B. CCoA Membership
- C. Travel Plans to Jackson

IX. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at [916] 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at [www.CalAging.org](http://www.CalAging.org) or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.